

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

FRANK LILL & SON INC.,

Plaintiff,

-v-

C.A. No.: 05-10122 RGS


MEDICAL AREA TOTAL ENERGY  
PLANT, INC.,

Defendant.

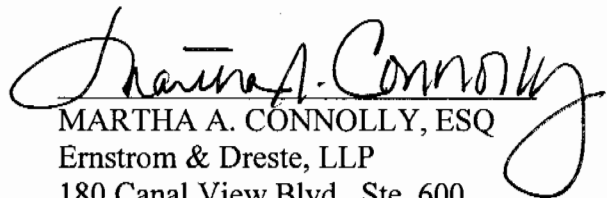
**CERTIFICATION**

The undersigned CHARLES G. LILL, President of Plaintiff FRANK LILL & SON, INC., and MARTHA A. CONNOLLY, of counsel to ERNSTROM & DRESTE, LLP, attorneys for Plaintiff, **HEREBY AFFIRM** that on the 24<sup>th</sup> day of May, 2005, they did confer

- (a) With a view to establishing a budget for the costs of conducting the full course—and various alternative courses—of the litigation; and
- (b) To consider the resolution of the litigation through the use of alternative dispute resolution programs such as those outlined in LR 16.4.

  
CHARLES G. LILL, President  
Frank Lill & Son, Inc.  
656 Basket Road  
Webster, New York 14580

Date: May 24, 2005

  
MARTHA A. CONNOLLY, ESQ  
Ernstrom & Drete, LLP  
180 Canal View Blvd., Ste. 600  
Rochester, New York 14623  
Tel: 585-473-3100

Date: 5/26/2005